



The California Managed Risk Medical Insurance Board

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**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall (State Personnel Board Auditorium)
Wednesday, September 17, 2008
10:00am-1:00pm**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of August 7, 2008 Executive Session
(*Authority: Government Code Section 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of August 7, 2008 Public Session
4. State Budget Update
5. Federal Budget, Legislation and Executive Branch Activity
 - a. August 17, 2007 CMS Letter Update
 - b. SCHIP Reauthorization
6. State Legislation Update (Regular and Special Session)
 - a. Legislative Bill Summary
 - b. AB 2 (Dymally)/SB 1379 (Ducheny)

7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. Open Enrollment 2008-09 and 2009-10
 - e. Traditional and Safety Net Provider Report for 2007
 - f. Out of Pocket Maximum Report for 2004-05 and 2005-06
 - g. Encounter Data Project Update
 - h. Advisory Committee on Quality Status Report
 - i. Rural Health Demonstration Project Awards for 2008-09
8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Financial Report
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Disenrollment Survey
 - e. Subscriber Premiums Benefit Year 2009
 - f. Financial Report

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Ronald Spingarn at RSpingarn@MRMIB.ca.gov, office (916) 324-0571 or cell (916) 275-7649.***